

PD6000/22136

(Requestor's Name)

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PICK-UP WAIT MAIL

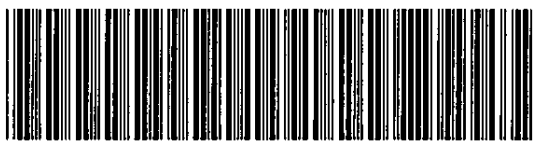
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 19 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shops at Dowlen Springing Member II, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 06000122136

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Betty R. Buffum
(Name of Contact Person)

Robert S. Forman, P.A.
(Firm/Company)

2101 W. Commercial Blvd. #2800
(Address)

Ft. Lauderdale, FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Betty R. Buffum at (954) 735-0000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

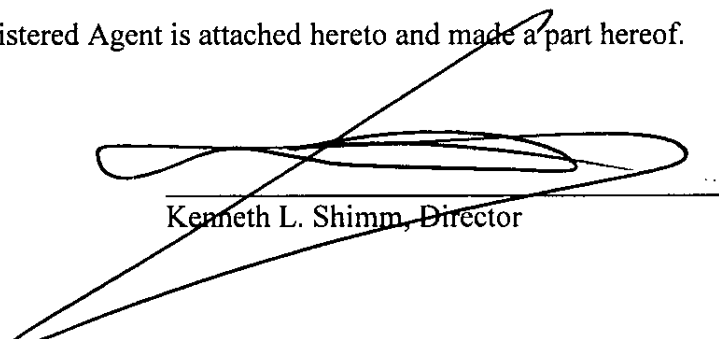
ARTICLES OF CORRECTION 06 OCT 12 PM 12:31
FOR
SHOPS AT DOWLEN SPRING MEMBER II, INC
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DOCUMENT NO. P06000122136

Pursuant to the provisions of Seciton 607.0¹²⁴ or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct the Articles of Incorporation filed with the Department of State on September 21, 2006.

The wrong Designation of Registered Agent was attached.

The correct Designation of Registered Agent is attached hereto and made a part hereof.

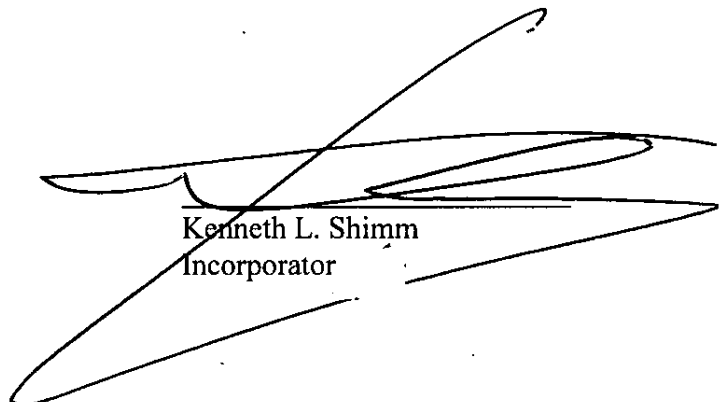


Kenneth L. Shimm, Director

DESIGNATION OF REGISTERED AGENT FOR
SHOPS AT DOWLEN SPRINGING MEMBER II, INC.

In compliance with Section 48.091, Florida Statutes, Shops at Dowlen Springing Member II, Inc., desiring to organize and qualify under the laws of the State of Florida, hereby names Vincent J. Altino, Esquire, located at 2101 West Commercial Boulevard, Suite 2800, Fort Lauderdale, Florida 33309 as its agent to accept service of process within Florida.

DATED: September 20, 2006

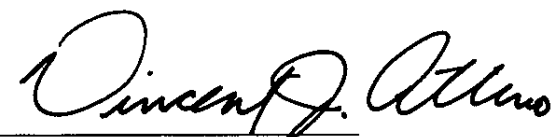


Kenneth L. Shimm
Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: September 20, 2006



Vincent J. Altino, Esquire
Registered Agent